



CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD AGENDA

**REGULAR CC/RDA MEETING
Council Chambers in City Hall
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, APRIL 10, 2002

**Study Session - 3:00 p.m.
Regular Meeting - 7:30 p.m.**

Copies of the current agenda and a complete agenda packet are available for public review in the City Hall Lobby, Thursday afternoon prior to the scheduled Council meeting. If you have any questions or need further information on any of the following items, please contact the City Clerk's office at 770-0322 between the hours of 7:30 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M. - STUDY SESSION CALENDAR:

1. Presentation by the American Cancer Society for the Relay for Life event scheduled for November 2-3, 2002.
2. Update of the Campus project.
3. Update of the Multi-Species Habitat Boundaries. Update of the status of the Cathedral City Mountains Conservancy Board.
4. Status report of the Tribal Gaming Special Distribution Fund Committee.
5. Discussion of additional funding for the IMAX Theater. Further discussion of projects that could be funded by tax increment and housing bonds.
6. Councilmember reports of committee meetings.
7. Review of April 10, 2002 City Council/Redevelopment Agency Board Agenda.
8. City Council/Staff reports and inquiries regarding status of new or ongoing projects.
9. Councilmember reports on citizen inquiries and concerns.
10. Closed Session Urgency items.

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6:00 P.M. - CLOSED SESSION CALENDAR:

1. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 Sub. (c).
Number of Potential Cases: Two
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
 - A) Property Location: North side of East Palm Canyon Drive, west of Monty Hall.
Agencies: Redevelopment Agency and Palm Canyon Partners
Property Owner: Redevelopment Agency
Under Negotiation: Real Property Negotiations
 - B) Property Location: Vacant land consisting of approximately 30-acres fronting on Edom Hill Road (APN 659-180-025).
Agencies: City of Cathedral City & Friends of the Desert Mountains
Property Owner: City of Cathedral City
Under Negotiation: Disposition of Property
 - C) Property Location: Various parcels south of East Palm Canyon Drive between Date Palm and Van Fleet.
APN: 687-222-004; 687-224-007; 687-225-011; 687-225-017; and 687-221-001.
Agencies: Redevelopment Agency and BCN
Property Owner: Redevelopment Agency
Under Negotiation: Property Acquisition
 - D) Property Location: East of East Cathedral Canyon Storm Channel designated open space area.
APN: 686-310-006; 686-232-034; 686-270-004 and -006; 686-260-014; 687-490-001,-003 and -004; 687-241-056.
Agencies: Redevelopment Agency and Desert Cove Golf Resorts, LLC
Property Owner: City of Cathedral City and the Cathedral City Redevelopment Agency
Under Negotiation: Disposition of Property
 - E) Property Location: APN: 674-020-011 & 674-020-009; located at Date Palm Drive and the Whitewater River Wash
Agencies: Cathedral City Redevelopment Agency & Barbara Lyons-Gonzales
Property Owner: Barbara Lyons-Gonzales
Under Negotiation: Lease agreement and acquisition of land.
 - F) Property Location: 68510 East Palm Canyon
Agencies: Redevelopment Agency and Martin McLin, Inc.
Property Owner: Redevelopment Agency
Under Negotiation: Lease Agreement
 - G) Property Location: Approximately 8 acres of land situated on the south side of E. Palm Canyon Drive, south and west of the existing Days Inn Suites Facility.
Agency: Redevelopment Agency
Property Owners: Donald Ballard (d.b.a. Desert Associates)
Under Negotiation: Amendment to Disposition and Development Agreement

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- H) Property Location: Bounded by A Street, B Street, Cathedral Canyon Drive and Buddy Rogers Ave.
Agencies: Redevelopment Agency and Mercy Charities
Property Owners: Redevelopment Agency
Under Negotiation: Disposition and Development Agreement
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, subd. (a).
Case Name: Palm-Ford Ventures, LLC (Holiday Inn Express & Suites), Debtor; Bankruptcy Court, Southern District.
Case Number: 01-12150-JH
4. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.
Agency Negotiator: Donald Bradley, City Manager
Unrepresented Employee: All non-represented employees named in the current Cathedral City non-represented salary schedules.
5. PERSONNEL MATTER: PERFORMANCE EVALUATION pursuant to Government Code Section 54957. Public Employee Title: City Manager

7:30 P.M. - REGULAR CC/RDA MEETING

PRESENTATIONS AND PROCLAMATIONS:

None.

CONSENT CALENDAR:

1. Receive and File Claims and Demands in the amount of \$2,809,354.14 for the month of February, 2002.
2. Proposed Resolution for the Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000.
3. Proposed Resolution for the Roberti-Z'berg Urban Open space and Recreation Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000.
4. Request for approval of the final map of Tract 30256-1, acceptance of the dedications made to the City on the final map subject to their improvement, and authorization to execute a subdivision agreement.

PUBLIC HEARINGS:

5. Proposed Ordinance to provide reasonable accommodations in the City's residential development standards for the benefit of disabled persons occupying or intending to occupy certain dwelling units within the City. **CONTINUED FROM 3/13.**
6. Proposed Resolution of the Redevelopment Agency approving a Disposition and Development Agreement (DDA) between the Redevelopment Agency and Mercy Housing California concerning real property generally located between West Buddy Rogers Drive on the east and Cathedral Canyon Drive on the west and between A Street on the north and B Street on the south; and a proposed Resolution of the City Council consenting to the Redevelopment Agency entering into a DDA with Mercy Housing California.

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LEGISLATIVE CALENDAR:

7. Proposed Ordinance amending sections of the Cathedral City Municipal Code 9.84 titled "Recreational Vehicle Park" as proposed by Outdoor Resorts of Palm Springs. **(2ND READING)**
8. Proposed Resolution of the City Council and the Redevelopment Agency for approval to apply for the Murray-Hayden Urban Parks and Youth Service Program under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 for the Patriot Park Skateboard Facility.
9. Authorization to execute a contract with Ultra Systems Environmental Inc. for the environmental review of the proposed Waste Management of the Desert transfer station project in an amount not to exceed \$37,700 and the execution of the associated reimbursement agreement.
10. Proposed Resolution in support of the Riverside County Transportation Commission (RCTC) in its efforts to ensure that Metrolink Riverside Lines commuter trains be given priority by Union Pacific Railroad Company.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT

Adjourn to the next regular meeting of the City Council/Redevelopment Agency Board, April 10, 2002.

If you should have any questions or need further information regarding the above Agenda, please contact the City Clerk's Office by phone at (760) 770-0322 or by e-mail, ekeeran@cathedralcity.gov.

Elena Keeran, Deputy City Clerk